

JOSEPH P. RUSSONIELLO (CABN 44332)  
United States Attorney

BRIAN J. STRETCH (CABN 163973)  
Chief, Criminal Division

DEREK R. OWENS (CABN 230237)  
Assistant United States Attorney

450 Golden Gate Avenue, 11th Floor  
San Francisco, California 94102  
Telephone: (415) 436-6488  
Fax: (415) 436-7234

Attorneys for the United States

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

3 08 70219

JL

UNITED STATES OF AMERICA,

Plaintiff,

v.

MANILEN MENDOZA, a/k/a  
Manilen Mangalindan, a/k/a  
Manilen Blake,

Defendant.

CRIMINAL NO.

NOTICE OF PROCEEDINGS ON  
OUT-OF-DISTRICT CRIMINAL  
CHARGES PURSUANT TO RULES  
5(c)(2) AND (3) OF THE FEDERAL RULES  
OF CRIMINAL PROCEDURE

Please take notice pursuant to Rules 5(c)(2) and (3) of the Federal Rules of Criminal Procedure that on April 14, 2008, the above-named defendant was arrested based upon an arrest warrant (copy attached) issued upon an indictment (copy attached) pending in the Northern District of Illinois, Case Number CR 07-0788. In that case, the defendant is charged with three violations of Title 26, United States Code, Sections 7206(1), tax fraud.

Respectfully Submitted,

JOSEPH P. RUSSONIELLO  
United States Attorney

DEREK R. OWENS  
Assistant United States Attorney

Date:

4/14/08

US MARSHALS SERVICE Fax: 312-888-0802

Feb 15 2008 11:02am P002/006

**United States District Court**  
Northern District of Illinois  
Eastern Division

United States of America

**WARRANT FOR ARREST**

v.

Manilen Mendoza aka Manilen Mangalindan aka Manilen Blake Case Number: 07 cr 788

To: The United States Marshal  
And any Authorized United States Officer

**YOU ARE HEREBY COMMANDED to arrest Manilen Mendoza aka Manilen Mangalindan aka Manilen Blake and bring him or her forthwith to the nearest magistrate judge to answer a(n)**

☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Violation Notice  
☐ Probation ☐ Violation Petition

charging him or her with: **Fraud & False Statements**

in violation of Title 18 United States Code, Section(s) 7206

Yvette Pearson Issuing Officer

U.S. Deputy Clerk

November 56, 2007; Chicago  
Signature of Issuing Officer

Bail fixed at \$

\_\_\_\_\_  
, Judicial Officer

RETURN		
This warrant was received and executed with the arrest of the above-named defendant at		
Date Received	Name and Title of Arresting Officer	Signature of Arrest Officer
Date of Arrest		

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS  
EASTERN DIVISION

**FILED**

NOV 29 2007  
NOV 29, 2007  
MAGISTRATE JUDGE JEFFREY COLE  
UNITED STATES DISTRICT COURT

UNITED STATES OF AMERICA )

No.

v. )

Violation: Title 26, United States  
Code, Section 7206(1).

MANILEN MENDOZA aka )  
MANILEN MANGALINDAN aka )  
MANILEN BLAKE )

**07CR 788**

**JUDGE COAR**

**COUNT ONE**

The SPECIAL JUNE 2007 GRAND JURY charges: **MAGISTRATE JUDGE KEYS**

On or about April 15, 2005, at Chicago, and elsewhere in the Northern  
District of Illinois, Eastern Division,

MANILEN MENDOZA, aka  
MANILEN MANGALINDAN, aka  
MANILEN BLAKE,

defendant herein, a resident of Schiller Park, Illinois, willfully made and  
subscribed, and caused to be made and subscribed, a U.S. Individual Income Tax  
Return (Form 1040 with schedules and attachments), for the calendar year 2004,  
which return was verified by written declaration that it was made under the  
penalties of perjury and was filed with the Internal Revenue Service, which  
income tax return she did not believe to be true and correct as to every material  
matter, in that said return reported on Line 22 that the total income was \$14,000,  
whereas the defendant then and there well knew and believed that her income  
exceeded \$14,000, in that defendant failed to include additional gross income of

approximately \$180,243 she received in 2004 from the operation of her business,

"Infinity Productions;"

In violation of Title 26, United States Code, Section 7206(1).

**COUNT TWO**

The UNITED STATES ATTORNEY further charges:

On or about March 9, 2006, in Chicago, and elsewhere in the Northern District of Illinois, Eastern Division,

MANILEN MENDOZA, aka  
MANILEN MANGALINDAN, aka  
MANILEN BLAKE,

defendant herein, a resident of Bloomingdale, Illinois, willfully made and subscribed, and caused to be made and subscribed, a joint U.S. Individual Income Tax Return (Form 1040 with schedules and attachments), for the calendar year 2005, which return was verified by written declaration that it was made under the penalties of perjury and was filed with the Internal Revenue Service, which income tax return she did not believe to be true and correct as to every material matter, in that said return reported on Line 22 that the total income was \$17,699, whereas the defendant then and there well knew and believed that her income exceeded \$17,699, in that defendant failed to include additional gross income of approximately \$104,801 she received in 2005 from the operation of her business, "Prestige Entertainment Inc.;"

In violation of Title 26, United States Code, Section 7206(1).

**COUNT THREE**

The UNITED STATES ATTORNEY further charges:

On or about March 9, 2007, at Norridge, and elsewhere in the Northern District of Illinois, Eastern Division,

MANILEN MENDOZA, aka  
MANELIN MANGALINDAN, aka  
MANELIN BLAKE,

defendant herein, a resident of Schiller Park, Illinois, willfully made and subscribed, and caused to be made and subscribed, a U.S. Individual Income Tax Return (Form 1040 with schedules and attachments), for the calendar year 2006, which return was verified by written declaration that it was made under the penalties of perjury and was filed with the Internal Revenue Service, which income tax return she did not believe to be true and correct as to every material matter, in that said return reported on Line 22 that the total income was \$12,190, whereas the defendant then and there well knew and believed that her income exceeded \$12,190, in that defendant failed to include additional gross income of approximately \$247,310.72 she received in 2006 from the operation of her business, "Prestige Entertainment, Inc.;"

In violation of Title 26, United States Code, Section 7206(1).

A TRUE BILL:

\_\_\_\_\_  
FOREPERSON

\_\_\_\_\_  
UNITED STATES ATTORNEY

FILED

NOV 29 2007

NOV 29, 2007

MAGISTRATE JUDGE JEFFREY COLE  
UNITED STATES DISTRICT COURTUNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

## DESIGNATION SHEET FOR CRIMINAL PROCEEDING

- 1) Is this an indictment or information arising out of offenses charged in one or more previously-filed magistrate's complaints? NO ☒ YES ☐ If the answer is "Yes", list the case number and title of the earliest filed complaint:

JUDGE COAR

MAGISTRATE JUDGE KEYS

- 2) Is this an indictment or information that supersedes one or more previously-filed indictments or informations? NO ☒ YES ☐ If the answer is "Yes", list the case number and title of the earliest filed superseded indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

- 3) Is this a re-filing of a previously dismissed indictment or information? NO ☒ YES ☐ If the answer is "Yes", list the case number and title of the previously dismissed indictment or information and the name of the assigned judge (Local Rule 40.3(b)(2)):

- 4) Is this a case arising out of the failure of the defendant to appear in a criminal proceeding in this Court? NO ☒ YES ☐ If the answer is "Yes", list the case number and title of the criminal proceeding in which the defendant failed to appear (Local Criminal Rule 50.2(3)):

- 5) Is this a transfer of probation supervision from another district to this District? NO ☒ YES ☐

- 6) What level of offense is this indictment or information? FELONY ☒ MISDEMEANOR ☐

- 7) Does this indictment or information involve eight or more defendants? NO ☒ YES ☐

- 8) Does this indictment or information include a conspiracy count? NO ☒ YES ☐

- 9) Indicate which of the following types of offenses describes the count, other than any conspiracy count, with the most severe penalty:

☐ Homicide ..... (II)  
☐ Criminal Antitrust ..... (II)  
☐ Bank robbery ..... (II)  
☐ Post Office Robbery ..... (II)  
☐ Other Robbery ..... (II)  
☐ Assault ..... (III)  
☐ Burglary ..... (IV)  
☐ Larceny and Theft ..... (IV)  
☐ Postal Embezzlement ..... (IV)  
☐ Other Embezzlement ..... (III)

☒ Income Tax Fraud ..... (II)  
☐ Postal Fraud ..... (II)  
☐ Other Fraud ..... (III)  
☐ Auto Theft ..... (IV)  
☐ Transporting Forged Securities ..... (III)  
☐ Forgery ..... (III)  
☐ Counterfeiting ..... (III)  
☐ Sex Offenses ..... (II)  
☐ DAPCA Marijuana ..... (III)  
☐ DAPCA Narcotics ..... (III)

☐ DAPCA Controlled Substances ..... (III)  
☐ Miscellaneous General Offenses ..... (IV)  
☐ Immigration Laws ..... (IV)  
☐ Liquor, Internal Revenue Laws ..... (IV)  
☐ Food & Drug Laws ..... (IV)  
☐ Motor Carrier Act ..... (IV)  
☐ Selective Service Act ..... (IV)  
☐ Obscene Mail ..... (III)  
☐ Other Federal Statutes ..... (III)  
☐ Transfer of Probation Jurisdiction ..... (V)

- 10) List the statute of each of the offenses charged in the indictment or information.

26, USC, § 7206(1)

PATRICK J. KING, Jr.

Assistant United States Attorney